

**REGULAR MEETING (Thursday, May 19, 2022)***Generated by Patricia Wright on Wednesday, June 1, 2022*

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
MAY 19, 2022  
MINUTES**

The regular meeting of the Hempstead Public Schools Board of Education was held in the A.B.G.S. Middle School band box, 70 Greenwich Street, Hempstead, New York 11550. The meeting was called to order at 6:31 P.M., moved, by Trustee Johnson and seconded by Trustee Stith. Trustee Pratt arrived at 6:55 P.M. The President offered remarks congratulating Trustee Johnson and Trustee Elect on their victory on the election held May 17, 2022. The Superintendent also thanked the community for the same. She concluded her remarks and introduced Mr. Robert Schoen the area director for the New York State School Boards Association who presented the Board of Education and Prospect School with a banner for receiving the Champions of Change Award in recognition of their success with the IB Primary Years Program implementation. The Board proceeded to review the agenda.

**BOARD MEMBERS PRESENT:**

Olga Brown Young, President  
Victor Pratt, Vice President  
LaMont Johnson, Trustee  
Randy Stith, Trustee

**BOARD MEMBERS ABSENT:**

Patricia McNeill, Trustee

**SED MONITOR PRESENT:**

Dr. William Johnson

**STAFF MEMBERS PRESENT:**

Regina Armstrong, Superintendent  
Jamal Scott, Assistant Superintendent for Business & Operations  
Gary Gentles, Business Administrator  
Rodney Gilmore, Associate Superintendent for Human Resources  
Djuana Wilson, Assistant Superintendent for Special Education  
James Clark, Assistant Superintendent for Special Assignments  
Gary Rush, Interim Assistant Superintendent for C & I  
Allan Wakefield, Facilities Consultant  
Ed Cullen, Consultant  
Patricia Wright, District Clerk  
Steven Guarini, District Treasurer  
John Sheahan, General Counsel  
Matthew Harrison, General Counsel  
Monte Chandler, Labor Counsel  
Leandre John, Labor Counsel  
Jonathan Scher, Special Counsel

**A. MEETING OPENING**

**Procedural: 1. Pledge of Allegiance**

**Procedural: 2. Moment of Silence**

**B. PRESIDENT'S REMARKS****C. SUPERINTENDENT'S REMARKS****D. COMMENDATIONS/PRESENTATIONS****E. BOARD OPERATIONS**

Trustee Stith moved seconded by Trustee Pratt to approve the consent calendar excluding the items moved to executive session.

**MOTION****YES 4****MOTION CARRIED**

To approve the  
consent calendar

Trustee Stith moved, seconded by Trustee Pratt to convene to executive session at 8:25 P.M. to discuss personnel, a particular individual and advice of legal counsel.

**MOTION****YES 4****MOTION CARRIED**

To convene to  
executive session

**ANNUAL REORGANIZATION MEETING DATE**

1. **RESOLVED**, that pursuant to Section 1707(2) of the Education Law, and Board Policy 2210 – “Board Reorganization Meeting” the Board of Education of the Hempstead Union Free School District determines that the annual organizational meeting be held at any time during the first fifteen days of July 2022 and establishes the date and time of the 2022-2023 annual reorganization meeting as follows: **JULY 6, 2022 at 6:00 P.M.**

2. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to close the district for students and staff of Friday, May 27, 2022 due to the completion of the school calendar number of days in total of 181 days.

**F. OTHER AGENDA ITEMS****G. BUSINESS & OPERATIONS****BUSINESS & OPERATIONS:****WARRANTS**

1. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to review the **Register of Bills** as follows:

**General Funds** (Warrants #66, 59); **Cafeteria/Lunch** (Warrants #12); **Federal** (Warrants #20, 21); **Capital** (Warrants #20,19).

**TREASURER'S REPORTS**

2. **RESOLVED**, that the Board of Education approves the Reports as submitted by the District Treasurer. **Treasurer's Reports for the month of March 2022.**

**REVENUE REPORTS**

3. **RESOLVED**, that the Board of Education approves the Reports as submitted by the District Treasurer. **Revenue Reports for the month of March 2022.**

**APPROPRIATION REPORTS**

4. **RESOLVED**, that the Board of Education approves the Reports as submitted by the District Treasurer. **Appropriation Reports for the month of March 2022.**

**CHANGE ORDERS**

5. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to approve the Change Order 3R to the WHM Plumbing and Heating Contract in accordance with the attached.

**TRANSPORTATION**

6. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to approve an extension of the current First Student Bus Co. transportation contract at the consumer price index for the 2022-2023 school year.

**HEALTH & WELFARE SERVICES**

7. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to approve the attached list of Health Service invoices for the 21/22 school year.

**H. CONTRACTS/STIPULATIONS OF SETTLEMENT****CONTRACTS/STIPULATIONS OF SETTLEMENT****TCA Consulting, LLC**

**1. RESOLVED:** That the Board of Education approves the Superintendent's Recommendations to increase services with TCA Consulting, LLC services with all schools and authorizes the President of the Board to execute same. Funding Source: Stimulus Plan Funding through August 2022. Amount: \$40,000 Increase.

#### Family Health International (FHI360)

**2. RESOLVED:** That the Board of Education approves the Superintendent's recommendation of Family Health International (FHI360) as lead partner for Community Schools and Empire High School, previously entered consultant agreement dated from March 01, 2020 –Feb 28<sup>th</sup> 2022 be extended, FHI 360 to continue to complete the scope and service of the project until extended grant period date of August 31,2023. Change in the grant funding reflects ending date and scope of work for Hempstead High School and ABGS Middle School at total cost of \$335,206. Superintendent authorizes the president to execute the same.

**Purpose:** Amendment change of end date of service for Family Health International (FHI360), update work plan, update total estimated cost; to extend the period of performance for the original approved district work plans and adjust for continued and additional service through the 2022-2023 school year.

#### **Funding Sources:**

- Empire After School High School (EASP2) -extended for additional year
- Targeted Support and Strategic Initiatives

#### EMPLOYEE SETTLEMENT

**3. WHEREAS,** the Superintendent of Schools, by Labor Counsel for the District, has negotiated an agreement resolving certain administrative proceedings as between the District, and the Board, on the one hand, and Employee Number 909, on the other hand, and

**WHEREAS,** the Board has concluded, based upon the recommendation of the Superintendent that it is in the best interests of the District to resolve said administrative proceedings by means of the negotiated Stipulation of Settlement, which was executed by said Employee on April 28, 2022; be it

**RESOLVED,** that the Board hereby approves and adopts the Stipulation of Settlement, and with it the resolution of the administrative proceedings concerning said Employee, which Stipulation of Settlement shall be kept on file in the District's Office of Human Resources, pursuant to its terms and it is

**FINALLY RESOLVED,** that the Board hereby authorizes the Board President or authorized designee to execute the Stipulation of Settlement on behalf of the District and the Board.

#### SUMMER SCHOOL

**4. RESOLVED,** that the Hempstead Board of Education approves the Superintendent's recommendation to partner with Nassau BOCES Department of Regional Schools and Instructional Program to provide a Summer Enrichment program, **from Monday through Thursday**, as follows:

GRADE LEVEL	GRADES	DATES	TIME	LOCATION
Secondary	9 - 12 Regular Summer School	7/6/22 – 8/17/22	8 a.m. – 12 noon	HHS
	9 Grade Bridge Program	7/6/22 – 8/11/22	8 a.m.– 1 p.m.	HHS
Intermediate	6 – 7	7/11/22 – 8/04/22	8 a.m. – 1 p.m.	ABGS MS
Elementary	Pre-K - 5	7/11/22 – 8/04/22	8 a.m. – 1 p.m.	BOES
	Pre-K - 5	7/11/22 – 8/04/22	8 a.m. – 1 p.m.	JAM
	Pre-K - 5	7/11/22 – 8/04/22	8 a.m. – 1 p.m.	Rhodes

#### EMPLOYEE SETTLEMENT

**5. WHEREAS,** the Board of Education through their Labor Counsel has entered into a POST-CHARGE STIPULATION OF SETTLEMENT with a tenured teacher (SED FILE NO. 38078) to settle a dispute pursuant to N.Y. Education Law section 3020-a;

**THEREFORE, BE IT RESOLVED,** that the BOARD of Education accepts the terms and conditions of said Stipulation and hereby authorizes the Board President or her designee to execute the POST-CHARGE STIPULATION OF SETTLEMENT attached hereto.

#### **I. DONATION**

#### DONATION

#### Millennium Chevrolet

1. **RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation to **ACCEPT** a donation of \$500.00 from Millennium Chevrolet. This money will be used for softball and baseball equipment for the High School.

**Chick-fil-A**

2. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to accept 500 chicken sandwiches from Mr. Joseph Hawkins, Owner of Chick-fil-A at Roosevelt field for field day at Joseph McNeil Elementary School on June 16, 2022.

Recommended by: Hank Williams, Assistant Principal  
Joseph McNeil Elementary school

Purpose: His contribution to field day refreshments

Goals: The improvement of student achievement

**J. USE OF FACILITIES**

**USE OF FACILITIES**

**\* All approvals are conditional based on the needs of the Hempstead School District. If the space requested by an outside group is needed by Hempstead students, the outside group will be cancelled.**

1. The group **agrees to pay** the specified fee, which is based on the "Fee Schedule" in Board of Education Policy.

Name	For Use Of	Date(s)

2. The group **requests a waiver** of the specified fee, which is based on the "Fee Schedule" in Board of Education Policy.

Name	For Use Of	Date(s)
Hempstead Boy Scouts Troop 300	High School Swimming Pool	Day: Saturday
	25 members for a swim test	Date: June 11, 2022
Contact: Carolyn Morant (516) 343-6889	*Provide their own certified lifeguards (2)	Time: 10:00 am to 1:00 pm
		Cost: \$325.00
		Insurance: On File
		Principal Approval: Approved

**K. DISPOSAL OF EQUIPMENT**

**DISPOSAL OF EQUIPMENT**

1. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to dispose of the attached list of obsolete equipment.

**L. SPECIAL EDUCATION**

**CSE/CPSE MEETINGS**

1. **RESOLVED**, that the Board of Education approves to accept the recommendations of the CSE/CPSE meetings held on:

4/1, 4/4, 4/5, 4/6, 4/7, 4/8, 4/11, 4/12, 4/13, 4/21, 4/25, 4/26, 4/27, 4/28, 4/29.

**M. PUPIL PERSONNEL SERVICES**

**N. INTERNSHIP**

**O. FIELD TRIPS****FIELD TRIPS**

**1. WHEREAS**, the A.B.G.S. Middle School is planning an overnight field trip to Access Wild Places North Country School Capital, Lake Placid, NY on Monday, May 30, 2022 - June 3, 2022.

**BE IT RESOLVED**, that the Board of Education approves the Superintendent's recommendation to permit 15, students (grades 7 & 8) and 2 chaperones from the Middle School to go to Access Wild Places North Country School, Lake Placid, NY, to experience nature and work on delving into the stereotypes. They will receive educational learning experiences daily through hands on interactive experiences.

All pertinent information is on file.

Recommended by: Ms. Tiara Adams  
Community School Director

Purpose: To provide an opportunity for students to engaged with the arts, outdoor education, farm, and garden.

Goals: The improvement of student achievement

Source of Income: The total trip will be paid for the North Country School

**P. PERSONNEL**

**RESIGNATION – RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **ACCEPT** the resignation(s) from the following Professional Personnel for **RETIREMENT/PERSONAL PURPOSES**:

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>REASON</u></b>
Barbara Gortman Eff. 6/30/2022	Music Teacher Prospect	Letter of resignation received for retirement purposes.
Diane Green Eff. 7/2/2022	Elementary Teacher Joseph McNeil	Letter of resignation received for retirement purposes.
Calixte Zinsou Eff. 6/30/2022	Math Teacher Hempstead High School	Letter of resignation received for retirement purposes.
Sandra Mills Eff. 6/30/2022	Art Teacher ABGS Middle School	Letter of resignation received for retirement purposes.
Diann McCabe Eff. 6/30/2022	Art Teacher ABGS Middle School	Letter of resignation received for retirement purposes.
Sarah Hasberry Eff. 6/30/2022	Teaching Assistant Prospect	Letter of resignation received for retirement purposes.
Stacey Eason Eff. 6/30/2022	Elementary Teacher Jackson Main	Letter of resignation received for retirement purposes.
Kelly Fairclough Eff. 7/28/2022	Elementary Principal Barack Obama	Letter of resignation received for personal reasons.
Christopher Kennedy Eff. 7/1/2022	ENL Teacher Hempstead High School	Letter of resignation received for personal reasons.
Genesis Cabral Tejada Eff. 6/30/2022	Elementary Pre-K Teacher Prospect	Letter of resignation received for personal reasons.
Christine Raffo Eff. 6/30/2022	Director of PE, Health & Athletics District	Letter of resignation received for personal reasons.
Luis Diaz Eff. 6/24/2022	ENL Teacher Joseph McNeil	Letter of resignation received for personal reasons.

**RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following professional personnel: (In order to be eligible for tenure, an individual

receiving a probationary appointment as a classroom teacher or building principal must receive an annual composite or overall APPR rating of Highly Effective or Effective in at least three of the four preceding years. If the individual receives a rating of ineffective in the final year of the probationary period, he or she will not be eligible for tenure at that time).

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Annabelle Matyas Eff. 8/30/2022 3-Year Probationary Period, 8/29/2025 Biology 7-12, Professional, Eff. 10/22/2016	Science Teacher Hempstead High School	Lv. 5, St. 9 Recommended By: Stephen Strachan Purpose: Fill New Position \$78,738 - Lv. 5, St. 9
Davon Williams Eff. 8/30/2022 4-Year Probationary Period, 8/29/2026 Teaching Assistant, Lv. 1, Eff. 4/19/2022	Teaching Assistant Jackson Main	Lv. 3, St. 1 Recommended By: Richard Brown Purpose: \$26,190.61 - Lv. 3, St. 1

#### LEAVES OF ABSENCE MOVED TO EXECUTIVE SESSION

**LEAVE OF ABSENCE - RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following LEAVE(S) of ABSENCE request(s) for the following PROFESSIONAL PERSONNEL:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Cecilia Capdevila Eff. 4/25/2022 - 5/13/2022	Bilingual Elementary Teacher Barack Obama	Letter requesting an Extension of a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 4/25/2022 to 5/13/2022. (Medical documentation on file. Letter received on 4/11/2022 in the Office of Human Resources).
Cheryl Treasure-Myles Eff. 3/29/2022 - 5/6/2022	Special Education Teacher ABGS Middle School	Letter requesting a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 3/29/2022 to 5/6/2022. (Medical documentation on file. Letter received on 5/9/2022 in the Office of Human Resources).
Christopher Berry Eff. 5/18/2022 - 6/24/2022	Special Education Teacher Jackson Main	Letter requesting a Childcare Leave of Absence without pay from 5/18/2022 to 6/24/2022. (Medical documentation on file. Letter received on 5/2/2022 in the Office of Human Resources).
Lenique Bligen Eff. 5/23/2022 - 6/24/2022	Social Worker Joseph McNeil	Letter requesting a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 5/23/2022 to 6/24/2022. (Medical documentation on file. Letter received on 5/5/2022 in the Office of Human Resources).
Kelli Humphrey-Dunbar Eff. 4/26/2022 - 6/1/2022	Business Teacher ABGS Middle School	Letter requesting an Extension of a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 4/26/2022 to 6/1/2022. (Medical documentation on file. Letter received on 4/27/2022 in the Office of Human Resources).
Roseland Pierre Eff. 4/28/2022 - 6/24/2022	Elementary Teacher Front Global Academy	Letter requesting a Maternity Leave of Absence/FMLA, with pay utilizing accrued sick time from 4/28/2022 to 6/8/2022, remainder (6/9/2022 to 6/24/2022) without pay. (Medical documentation on file. Letter received on 5/4/2022 in the Office of Human Resources).
Mary Frances Hopkins Eff. 5/24/2022 - 6/10/2022	Math Teacher Hempstead High School	Letter requesting a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 5/24/2022 to 6/10/2022. (Medical documentation on file. Letter

Deborah Tharpe-Fennell  
Eff. 5/06/2022 - 5/13/2022

Elementary Teacher  
Joseph McNeil School

received on 5/5/2022 in the Office of Human Resources).

Letter requesting an Extension of a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 5/06/2022 to 5/13/2022 (Medical documentation on file. Letter received on 5/16/2022 in the Office of Human Resources).

**RESIGNATION – RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **TERMINATE** the following Professional Personnel:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
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**RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **RECALL** the following Professional Personnel from the Preferred Eligibility List:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>	<u>COMPENSATION</u>
Vanessa Heyward Eff. 8/30/2022	Elementary Teacher	Lv. 5, St. 10	\$81,202 - Lv. 5, St. 10

**RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **CHANGE** the following Board Action:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Annemarie Iadevaia Eff. 5/25/2022-6/24/2022	Art Teacher Jackson Main	Change dates for Maternity Leave of Absence/FMLA, with pay utilizing accrued sick time <b>FROM</b> 5/25/2022 - 6/24/2022 <b>TO</b> 5/2/2022 to 6/24/2022 (utilizing accrued sick time from 5/2/2022 to 6/10/2022 and remainder (6/11/2022 - 6/24/2022) without pay. Previously approved on the 3/17/2022 docket.
Vicki McMillan Eff. 2/1/2022 - 6/30/2022	Elementary Teacher Barack Obama	Change dates of Medical Sabbatical at full pay <b>FROM</b> 2/1/2022 - 6/30/2022 <b>TO</b> 2/1/2022 - 5/29/2022. Previously approved on the 2/9/2022 docket.

#### **TENURE ITEMS MOVED TO EXECUTIVE SESSION**

##### **FRONT GLOBAL ACADEM**

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Rebecca Gilbert**, a probationary Special Education Teacher in the Special Education tenure area, it having been shown that Rebecca Gilbert holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Rebecca Gilbert to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Rebecca Gilbert, effective 9/3/2022 to the position of **Special Education Teacher** in the **Special Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Stacy Toich**, a probationary Bilingual Elementary Teacher in the Bilingual Elementary Education tenure area, it having been shown that Stacy Toich holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Stacy Toich to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Stacy Toich, effective 9/3/2022 to the position of **Bilingual Elementary Teacher** in the **Bilingual Elementary Education** tenure area.

##### **BARACK OBAMA**

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Lisette Acosta**, a probationary Bilingual Elementary Teacher in the Bilingual Elementary Education tenure area, it having been shown that Lisette Acosta holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Lisette Acosta to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Lisette Acosta, effective 9/3/2022 to the position of **Bilingual Elementary Teacher** in the **Bilingual Elementary Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Amanda Whitney-Langendorf**, a probationary Special Education Teacher in the Special Education tenure area, it having been shown that Amanda Whitney-Langendorf holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the

probationary period of Amanda Whitney-Langendorf to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Amanda Whitney-Langendorf, effective 9/3/2022 to the position of **Special Education Teacher** in the **Special Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Erika Winkler**, a probationary Elementary Teacher in the Elementary Education tenure area, it having been shown that Erika Winkler holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Erika Winkler to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Erika Winkler, effective 9/3/2022 to the position of **Elementary Teacher** in the **Elementary Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Dawn Vogelfang**, a probationary Special Education Teacher in the Special Education tenure area, it having been shown that Dawn Vogelfang holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Dawn Vogelfang to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Dawn Vogelfang, effective 9/3/2022 to the position of **Special Education Teacher** in the **Special Education** tenure area.

#### **RHODES ACADEMY**

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Amanda Gaimaro**, a probationary Speech Teacher in the Speech Education tenure area, it having been shown that Amanda Gaimaro holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Amanda Gaimaro to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Amanda Gaimaro, effective 9/3/2022 to the position of **Speech Teacher** in the **Speech Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Christie Grauna**, a probationary Elementary Teacher in the Elementary Education tenure area, it having been shown that Christie Grauna holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Christie Grauna to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Christie Grauna, effective 9/3/2022 to the position of **Elementary Teacher** in the **Elementary Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Brittany Greubel**, a probationary Special Education Teacher in the Special Education tenure area, it having been shown that Brittany Greubel holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Brittany Greubel to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Brittany Greubel, effective 9/3/2022 to the position of **Special Education Teacher** in the **Special Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Markella Papoulis**, a probationary Special Education Teacher in the Special Education tenure area, it having been shown that Markella Papoulis holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Markella Papoulis to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Markella Papoulis, effective 9/3/2022 to the position of **Special Education Teacher** in the **Special Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Janelle Williams**, a probationary Physical Education Teacher in the Physical Education tenure area, it having been shown that Janelle Williams holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Janelle Williams to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Janelle Williams, effective 9/3/2022 to the position of **Physical Education Teacher** in the **Physical Education** tenure area.

#### **JACKSON MAIN**

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Shem Ishmael**, a probationary Elementary Teacher in the Elementary Education tenure area, it having been shown that Shem Ishmael holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Shem Ishmael to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Shem Ishmael, effective 9/3/2022 to the position of **Elementary Teacher** in the **Elementary Teacher** tenure area.



**JOSEPH MCNEIL**

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Yudelka Lanfranco**, a probationary Bilingual Elementary Teacher in the Bilingual Elementary Education tenure area, it having been shown that Yudelka Lanfranco holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Yudelka Lanfranco to serve in the district will expire on 8/30/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Yudelka Lanfranco, effective 8/30/2022 to the position of **Bilingual Elementary Teacher** in the **Bilingual Elementary Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Stephanie Frias**, a probationary Bilingual Elementary Teacher in the Bilingual Elementary Education tenure area, it having been shown that Stephanie Frias holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Stephanie Frias to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Stephanie Frias, effective 9/3/2022 to the position of **Bilingual Elementary Teacher** in the **Bilingual Elementary Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Vanessa Dossous**, a probationary Elementary Teacher in the Elementary Education tenure area, it having been shown that Vanessa Dossous holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Vanessa Dossous to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Vanessa Dossous, effective 9/3/2022 to the position of **Elementary Teacher** in the **Elementary Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Kara Intreglia**, a probationary ENL Teacher in the ENL Education tenure area, it having been shown that Kara Intreglia holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Kara Intreglia to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Kara Intreglia, effective 9/3/2022 to the position of **ENL Teacher** in the **ENL Education** tenure area.

**A.B.G.S. MIDDLE SCHOOL**

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Michael Malatesta**, a probationary Science Teacher in the Science Education tenure area, it having been shown that Michael Malatesta holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Michael Malatesta to serve in the district will expire on 8/28/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Michael Malatesta, effective 8/28/2022 to the position of **Science Teacher** in the **Science Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Nicholas Suesser**, a probationary Physical Education Teacher in the Physical Education tenure area, it having been shown that Nicholas Suesser holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Nicholas Suesser to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Nicholas Suesser, effective 9/3/2022 to the position of **Physical Education Teacher** in the **Physical Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Michael Valente**, a probationary Social Studies Education Teacher in the Social Studies Education tenure area, it having been shown that Michael Valente holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Michael Valente to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Michael Valente, effective 9/3/2022 to the position of **Social Studies Teacher** in the **Social Studies Education** tenure area.

**HEMPSTEAD HIGH SCHOOL**

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Timothy Dolan**, a probationary Theatre Teacher in the Theatre Education tenure area, it having been shown that Timothy Dolan holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Timothy Dolan to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Timothy Dolan, effective 9/3/2022 to the position of **Theatre Teacher** in the **Theatre Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Dana Falcone**, a probationary Social Studies Education Teacher in the

Social Studies Education tenure area, it having been shown that Dana Falcone holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Dana Falcone to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Dana Falcone, effective 9/3/2022 to the position of **Social Studies Teacher** in the **Social Studies Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Graciela Palacios**, a probationary Bilingual Social Studies Teacher in the Bilingual Social Studies Education tenure area, it having been shown that Graciela Palacios holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Graciela Palacios to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Graciela Palacios, effective 9/3/2022 to the position of **Bilingual Social Studies Teacher** in the **Bilingual Social Studies Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Mitchell Roseman**, a probationary Special Education Teacher in the Special Education tenure area, it having been shown that Mitchell Roseman holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Mitchell Roseman to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Mitchell Roseman, effective 9/3/2022 to the position of **Special Education Teacher** in the **Special Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Aliceia Varriale**, a probationary Mathematics Teacher in the Mathematics Education tenure area, it having been shown that Aliceia Varriale holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Aliceia Varriale to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Aliceia Varriale, effective 9/3/2022 to the position of **Mathematics Teacher** in the **Mathematics Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Marsha Hutchinson**, a probationary Guidance Counselor in the Guidance Counselor tenure area, it having been shown that Marsha Hutchinson holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Marsha Hutchinson to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Marsha Hutchinson, effective 9/3/2022 to the position of **Guidance Counselor** in the **Guidance Counselor** tenure area.

#### **JUUL AGEEMENTS MOVED TO EXECUTIVE SESSION**

**WHEREAS**, the following professional staff were appointed by the Board of Education to a probationary position; and  
**WHEREAS**, the professional staff have been informed that the Superintendent does not intend to recommend tenure; and  
**WHEREAS**, the professional staff have requested that the Board of Education not terminate employment and has agreed to extend the probationary period; and  
**WHEREAS**, the Board of Education has no legal or other obligation to agree to this request, but is willing to do so in this instance as set forth in a letter of agreement that has been executed by this employee.  
**BE IT FURTHER RESOLVED**, the probationary period of the following professional staff is extended as follows:

#### **HEMPSTEAD HIGH SCHOOL**

<b><u>NAME</u></b>	<b><u>CURRENTLY DUE TO EXPIRE</u></b>	<b><u>EXTENDED TO AND WILL EXPIRE</u></b>
Mary Frances Hopkins	8/30/2022	8/30/2023
Rebecca Labarca	9/3/2022	9/3/2023
Daniel Joscher	9/3/2022	9/3/2023

**RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following professional personnel to the Adult and Community Education Program, effective July 5, 2022 to August 30, 2022 (Monday through Thursday from 8:00 a.m. to 3:00 p.m. and 6:30 p.m. to 9:30 p.m.).

**Recommended By:** Susan Thompson

**Purpose:** To close out the 2021-2022 program year, prepare for the 2022-2023 program year and provide online and in person ESL and HSE instruction.

**Source of Funds:** Employment Education Preparation aid (EPE) (F2340.150-23-5601).

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>COMPENSATION</u></b>
Roberta Elder	Supervisor	\$70.00/hr.
Ana Baez-Crosswell	Teacher/Step III	\$50.00/hr.
Alexandra Morla	Teacher/Step III	\$50.00/hr.

Susan Meyerback	Teacher/Step III	\$50.00/hr.
Iriana Crosswell	Teacher/Step III	\$50.00/hr.
Martha Bermeo	Teacher/Step III	\$50.00/hr.
Jennifer Mertens	Teacher/Step III	\$50.00/hr.
Mihaela Hodovanu	Teacher/Step III	\$50.00/hr.
Beverly Robinson	Teacher/Step III	\$50.00/hr.
Maria Balarezo	Teacher/Step III	\$50.00/hr.
Ruth Cuevas	Teacher/Step III	\$50.00/hr.
Yoneydi Cuevas	Teacher/Step III	\$50.00/hr.
Pierre Jeanty	Teacher/Step III	\$50.00/hr.
Karl Pierre	Teacher/Step III	\$50.00/hr.
Jorge Ocana	Teacher/Step III	\$50.00/hr.
Muhammad Khan	Teacher/Step III	\$50.00/hr.
Himilce Salcedo	Teacher/Step III	\$50.00/hr.
Melida Calle	Teacher/Step III	\$50.00/hr.
Myriam Belotte-Poligadu	Teacher/Step III	\$50.00/hr.
Ignacia Buelvas	Teacher/Step III	\$50.00/hr.
Godia Walter	Teacher/Step III	\$50.00/hr.
Irina Villacis	Teacher/Step III	\$50.00/hr.
Rafael Garcia	Teacher/Step III	\$50.00/hr.

**STAFF DEVELOPER MOVED TO EXECUTIVE SESSION**

**RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel, as an Instructional Technology Staff Developer from June 27, 2022 to August 29, 2022; 6 hours per day, not to exceed 40 days (Monday - Friday).

**RECOMMENDED BY:**

**PURPOSE:** To support instructional software systems and teacher training in Schoology, new student accounts for PowerSchool and Clever Single Sign On.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Jason Noone Eff: 6/27/2022 - 8/29/2022	Instructional Technology Staff Developer (District-wide)	1/200th of Contractual Salary

**REGENTS PREP MOVED TO EXECUTIVE SESSION**

**RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following personnel for Regents Prep, effective 5/16/2022 to 6/16/2022 (Mondays, Tuesdays and Thursdays) (Clerical and Administrators from 4:00 p.m. - 5:30 p.m. / Teachers and Teaching Assistants from 3:15 p.m. - 5:15 p.m.).

**RECOMMENDED BY:** Carey Gray**ABGS MIDDLE SCHOOL**

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Carey Gray	Administrator	\$94.00/hr.
Wend Eisner	Administrator - Sub	\$94.00/hr.

Linda St. John	Administrator - Sub	\$94.00/hr.
Dearl Topping	Algebra I	\$55.00/hr.
Kellene Allen	Algebra I	\$55.00/hr.
Michael Malatesta	Living Environment	\$55.00/hr.
Dawn Granville	Living Environment - Sub	\$55.00/hr.
Elizabeth Swiatkowski (Tuesdays Only)	Living Environment	\$55.00/hr.
Boris Crespo	Bilingual Living Environment	\$55.00/hr.
Kristie Hasin (Tuesdays & Thursdays Only)	Special Education	\$55.00/hr.
Sarah Carlisi (Tuesdays & Thursdays Only)	Special Education	\$55.00/hr.
Marqueitta Tuitt	Teaching Assistant	\$30.00/hr.
Adriane Turner	Teaching Assistant - Sub	\$30.00/hr.
Michael Brown	Teaching Assistant - Sub	\$30.00/hr.
Lucia Cruz-Castro	Clerical	Contractual Hourly
Lottie Whitehead	Clerical - Sub	Contractual Hourly

**RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel to facilitate the Pre-K & Open House, effective May 25, 2022 and June 1, 2022 from 5:00 p.m. to 7:00 p.m.

**RECOMMENDED BY:** Carole Eason

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Carole Eason	Administrator	\$94.39
Madeline Baez	Administrator	\$94.39
Alyssa Tortora	Instructional Technology	\$40.54/hr.
Janice Gedeon	Teacher	\$40.54/hr.
Jamie Valentine	Teacher	\$40.54/hr.
Joan Lewis-Mency	Teacher	\$40.54/hr.
Briannah Cullum	Teacher	\$40.54/hr.
Rhonda Chung	IB Coach	\$40.54/hr.
Peggy Wilkins Walker	Social Worker	\$40.54/hr.
Rosalena Velazquez	Nurse	\$40.54/hr.

#### **Q. CIVIL SERVICE PERSONNEL**

**RESIGNATION – RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **ACCEPT** the resignation(s) from the following Civil Service personnel for **RETIREMENT/PERSONAL PURPOSES**:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Patricia Wilson-Wright Eff. 6/30/22	District Clerk Board Office	Letter of resignation received for retirement purposes.
Constance Lucus Eff. 5/6/22	Registered Professional School Nurse Jackson Main	Letter of resignation received for retirement purposes.
Davon Williams Eff. 8/30/2022	PT Lunch Monitor Jackson Main	Letter of resignation contingent upon appointment as a Teaching Assistant.

**CIVIL SERVICE PERSONNEL**

**APPOINTMENT(S) - RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following **CIVIL SERVICE** Personnel:

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>REASON</u></b>	<b><u>COMPENSATION</u></b>
Veronica Renteria Guerrero Eff. 5/23/22	Cleaner, P/T - Sub District	Contractual Hourly Rate <b>PURPOSE:</b> Expand substitute list. Services to be utilized by district as required	\$15.00/hr
Shamar Prophett Eff. 5/23/22	Cleaner, P/T-Sub District	Contractual Hourly Rate <b>PURPOSE:</b> Expand substitute list. Services to be utilized by district as required	\$15.00/hr
Earl Murphy Eff. 5/23/22	Cleaner P/T-Sub District	Contractual Hourly Rate <b>PURPOSE:</b> Expand substitute list. Services to be utilized by district as required	\$15.00/hr
Lorenzo-Pascasio Eff. 5/23/22	Cleaner, P/T-Sub District	Contractual Hourly Rate <b>PURPOSE:</b> Expand substitute list. Services to be utilized by district as required.	\$15.00/hr
Jennifer Rodriguez Eff. 5/31/22	Personnel Clerk Human Resources	Lv.4, St. 5 (Prorated) <b>PURPOSE:</b> Appointment from the Nassau County Civil Service List. Replacing L. Johnson, retiring 7/1/22.	\$42,317-Prorated (Lv. 4, St. 5)
Sylvia Hargrove Eff. 6/6/2022	Personnel Clerk Human Resources	Lv. 4, St. 5 (prorated) <b>PURPOSE:</b> Fill new position	\$42,317 - Prorated (Lv. 4, St. 5)
Zulema Vick <b>MOVED TO EXECUTIVE SESSION</b> Eff. 5/23/22	Supervisor of Transportation Business Office	Contractual (prorated) <b>PURPOSE:</b> Fill new position	\$118,247-Prorated
Daryl Conley Eff.5/23/22	Groundskeeper Grounds	Lv. 2, St. 5 (prorated) <b>PURPOSE:</b> Replacing M. Brown, appointed Messenger eff. 8/30/21; Bd. action 8/26/21	\$44,319-Prorated (Lv. 2, St. 5)

**RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation to **TERMINATE** the following **CIVIL SERVICE PERSONNEL**, effective May 20, 2022:

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>REASON</u></b>
Employee #5211	School Lunch Monitor, P/T	Abandonment of position
Employee #1090-HEAD CUSTODIAN <b>PULLED</b>	Head Custodian III	Documentation on file in HR

**LEAVE OF ABSENCE - RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following **LEAVE(S)** of **ABSENCE** request(s) for the following **CIVIL SERVICE** personnel:

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>REASON</u></b>
Jean Collins Eff. 6/3/22 - 8/3/22	Typist Clerk High School	Letter requesting a Medical Leave of Absence/FMLA, with pay, utilizing accrued sick time. (Medical documentation on file. Letter received on 5/5/22 in the Human Resources Office.)

**RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **CHANGE** the following Board Action:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
<b>(NO ACTION REQUIRED)</b>		

RESOLVED, that the Board of Education approves the Superintendent's recommendation to RESCIND LAYOFF AND RECALL the following CIVIL SERVICE Personnel effective 9/2/21:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
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A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for Summer Work: Community / Attendance Aides, effective July 5, 2022 - August 26, 2022, Mon. - Fri., 9:00 am - 3:00 pm:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Kim O'Neal	Attendance Aide	Contractual Hourly Rate
Karen Vides	Attendance Aide	Contractual Hourly Rate

Trustee Stith moved, seconded by Trustee Pratt to reconvene to open session at 2:00 A.M.

MOTION To reconvene to open session	YES 4	MOTION CARRIED
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Trustee Stith moved, seconded by Trustee Johnson to approve the consent calendar for the items moved to executive session:

The Leaves of absence  
Tenure items  
Juul agreements  
Staff Developer  
Regents Prep Staff  
Supervisor of transportation

#### LEAVES OF ABSENCE MOVED TO EXECUTIVE SESSION

LEAVE OF ABSENCE - RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPROVE the following LEAVE(S) of ABSENCE request(s) for the following PROFESSIONAL PERSONNEL:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Cecilia Capdevila Eff. 4/25/2022 - 5/13/2022	Bilingual Elementary Teacher Barack Obama	Letter requesting an Extension of a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 4/25/2022 to 5/13/2022. (Medical documentation on file. Letter received on 4/11/2022 in the Office of Human Resources).
Cheryl Treasure-Myles Eff. 3/29/2022 - 5/6/2022	Special Education Teacher ABGS Middle School	Letter requesting a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 3/29/2022 to 5/6/2022. (Medical documentation on file. Letter received on 5/9/2022 in the Office of Human Resources).
Christopher Berry Eff. 5/18/2022 - 6/24/2022	Special Education Teacher Jackson Main	Letter requesting a Childcare Leave of Absence without pay from 5/18/2022 to 6/24/2022. (Medical documentation on file. Letter received on 5/2/2022 in the Office of Human Resources).
Lenique Bligen Eff. 5/23/2022 - 6/24/2022	Social Worker Joseph McNeil	Letter requesting a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 5/23/2022 to 6/24/2022. (Medical documentation on file. Letter received on 5/5/2022 in the Office of Human Resources).
Kelli Humphrey-Dunbar Eff. 4/26/2022 - 6/1/2022	Business Teacher ABGS Middle School	Letter requesting an Extension of a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 4/26/2022 to 6/1/2022. (Medical documentation on file. Letter received on 4/27/2022 in the Office of Human Resources).

Roseland Pierre  
Eff. 4/28/2022 - 6/24/2022

Elementary Teacher  
Front Global Academy

Letter requesting a Maternity Leave of Absence/FMLA, with pay utilizing accrued sick time from 4/28/2022 to 6/8/2022, remainder (6/9/2022 to 6/24/2022) without pay. (Medical documentation on file. Letter received on 5/4/2022 in the Office of Human Resources)

Mary Frances Hopkins  
Eff. 5/24/2022 - 6/10/2022

Math Teacher  
Hempstead High School

Letter requesting a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 5/24/2022 to 6/10/2022. (Medical documentation on file. Letter received on 5/5/2022 in the Office of Human Resources).

Deborah Tharpe-Fennell  
Eff. 5/06/2022 - 5/13/2022

Elementary Teacher  
Joseph McNeil School

Letter requesting an Extension of a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time from 5/06/2022 to 5/13/2022. (Medical documentation on file. Letter received on 5/16/2022 in the Office of Human Resources).

## TENURE ITEMS MOVED TO EXECUTIVE SESSION

### FRONT GLOBAL ACADEM

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Rebecca Gilbert**, a probationary Special Education Teacher in the Special Education tenure area, it having been shown that Rebecca Gilbert holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Rebecca Gilbert to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Rebecca Gilbert, effective 9/3/2022 to the position of **Special Education Teacher** in the **Special Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Stacy Toich**, a probationary Bilingual Elementary Teacher in the Bilingual Elementary Education tenure area, it having been shown that Stacy Toich holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Stacy Toich to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Stacy Toich, effective 9/3/2022 to the position of **Bilingual Elementary Teacher** in the **Bilingual Elementary Education** tenure area.

### BARACK OBAMA

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Lisette Acosta**, a probationary Bilingual Elementary Teacher in the Bilingual Elementary Education tenure area, it having been shown that Lisette Acosta holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Lisette Acosta to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Lisette Acosta, effective 9/3/2022 to the position of **Bilingual Elementary Teacher** in the **Bilingual Elementary Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Amanda Whitney-Langendorf**, a probationary Special Education Teacher in the Special Education tenure area, it having been shown that Amanda Whitney-Langendorf holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Amanda Whitney-Langendorf to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Amanda Whitney-Langendorf, effective 9/3/2022 to the position of **Special Education Teacher** in the **Special Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Erika Winkler**, a probationary Elementary Teacher in the Elementary Education tenure area, it having been shown that Erika Winkler holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Erika Winkler to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Erika Winkler, effective 9/3/2022 to the position of **Elementary Teacher** in the **Elementary Education** tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Dawn Vogelfang**, a probationary Special Education Teacher in the Special Education tenure area, it having been shown that Dawn Vogelfang holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Dawn Vogelfang to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Dawn Vogelfang, effective 9/3/2022 to the position of **Special Education Teacher** in the **Special Education** tenure area.

**RHODES ACADEMY**

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Amanda Gaimaro**, a probationary Speech Teacher in the Speech Education tenure area, it having been shown that Amanda Gaimaro holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Amanda Gaimaro to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Amanda Gaimaro, effective 9/3/2022 to the position of Speech Teacher in the Speech Education tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Christie Grauna**, a probationary Elementary Teacher in the Elementary Education tenure area, it having been shown that Christie Grauna holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Christie Grauna to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Christie Grauna, effective 9/3/2022 to the position of Elementary Teacher in the Elementary Education tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Brittany Greubel**, a probationary Special Education Teacher in the Special Education tenure area, it having been shown that Brittany Greubel holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Brittany Greubel to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Brittany Greubel, effective 9/3/2022 to the position of Special Education Teacher in the Special Education tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Markella Papoulis**, a probationary Special Education Teacher in the Special Education tenure area, it having been shown that Markella Papoulis holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Markella Papoulis to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Markella Papoulis, effective 9/3/2022 to the position of Special Education Teacher in the Special Education tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Janelle Williams**, a probationary Physical Education Teacher in the Physical Education tenure area, it having been shown that Janelle Williams holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Janelle Williams to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Janelle Williams, effective 9/3/2022 to the position of Physical Education Teacher in the Physical Education tenure area.

**JACKSON MAIN**

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Shem Ishmael**, a probationary Elementary Teacher in the Elementary Education tenure area, it having been shown that Shem Ishmael holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Shem Ishmael to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Shem Ishmael, effective 9/3/2022 to the position of Elementary Teacher in the Elementary Teacher tenure area.

**JOSEPH MCNEIL**

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Yudelka Lanfranco**, a probationary Bilingual Elementary Teacher in the Bilingual Elementary Education tenure area, it having been shown that Yudelka Lanfranco holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Yudelka Lanfranco to serve in the district will expire on 8/30/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Yudelka Lanfranco, effective 8/30/2022 to the position of Bilingual Elementary Teacher in the Bilingual Elementary Education tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Stephanie Frias**, a probationary Bilingual Elementary Teacher in the Bilingual Elementary Education tenure area, it having been shown that Stephanie Frias holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Stephanie Frias to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Stephanie Frias, effective 9/3/2022 to the position of Bilingual Elementary Teacher in the Bilingual Elementary Education tenure area.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents



and upon the recommendation of the Superintendent of Schools that **Vanessa Dossous**, a probationary Elementary Teacher in the Elementary Education tenure area, it having been shown that Vanessa Dossous holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Vanessa Dossous to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Vanessa Dossous, effective 9/3/2022 to the position of **Elementary Teacher in the Elementary Education tenure area**.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Kara Intreglia**, a probationary ENL Teacher in the ENL Education tenure area, it having been shown that Kara Intreglia holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Kara Intreglia to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Kara Intreglia, effective 9/3/2022 to the position of **ENL Teacher in the ENL Education tenure area**.

#### **A.B.G.S. MIDDLE SCHOOL**

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Michael Malatesta**, a probationary Science Teacher in the Science Education tenure area, it having been shown that Michael Malatesta holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Michael Malatesta to serve in the district will expire on 8/28/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Michael Malatesta, effective 8/28/2022 to the position of **Science Teacher in the Science Education tenure area**.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Nicholas Suesser**, a probationary Physical Education Teacher in the Physical Education tenure area, it having been shown that Nicholas Suesser holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Nicholas Suesser to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Nicholas Suesser, effective 9/3/2022 to the position of **Physical Education Teacher in the Physical Education tenure area**.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Michael Valente**, a probationary Social Studies Education Teacher in the Social Studies Education tenure area, it having been shown that Michael Valente holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Michael Valente to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Michael Valente, effective 9/3/2022 to the position of **Social Studies Teacher in the Social Studies Education tenure area**.

#### **HEMPSTEAD HIGH SCHOOL**

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Timothy Dolan**, a probationary Theatre Teacher in the Theatre Education tenure area, it having been shown that Timothy Dolan holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Timothy Dolan to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Timothy Dolan, effective 9/3/2022 to the position of **Theatre Teacher in the Theatre Education tenure area**.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Dana Falcone**, a probationary Social Studies Education Teacher in the Social Studies Education tenure area, it having been shown that Dana Falcone holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Dana Falcone to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Dana Falcone, effective 9/3/2022 to the position of **Social Studies Teacher in the Social Studies Education tenure area**.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Graciela Palacios**, a probationary Bilingual Social Studies Teacher in the Bilingual Social Studies Education tenure area, it having been shown that Graciela Palacios holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Graciela Palacios to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Graciela Palacios, effective 9/3/2022 to the position of **Bilingual Social Studies Teacher in the Bilingual Social Studies Education tenure area**.

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Mitchell Roseman**, a probationary Special Education Teacher in the Special Education tenure area, it having been shown that Mitchell Roseman holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Mitchell Roseman to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure

and appoint to tenure, Mitchell Roseman, effective 9/3/2022 to the position of **Special Education Teacher in the Special Education tenure area.**

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Aliceia Varriale**, a probationary Mathematics Teacher in the Mathematics Education tenure area, it having been shown that Aliceia Varriale holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Aliceia Varriale to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Aliceia Varriale, effective 9/3/2022 to the position of **Mathematics Teacher in the Mathematics Education tenure area.**

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools that **Marsha Hutchinson**, a probationary Guidance Counselor in the Guidance Counselor tenure area, it having been shown that Marsha Hutchinson holds a valid New York State Certification No. (on file in the Office of Human Resources) to serve in the aforementioned tenure area. It further having been shown that the probationary period of Marsha Hutchinson to serve in the district will expire on 9/3/2022. The Board of Education of the Hempstead Public Schools does hereby grant tenure and appoint to tenure, Marsha Hutchinson, effective 9/3/2022 to the position of **Guidance Counselor in the Guidance Counselor tenure area.**

#### **JUUL AGEEMENTS MOVED TO EXECUTIVE SESSION**

**WHEREAS**, the following professional staff were appointed by the Board of Education to a probationary position; and  
**WHEREAS**, the professional staff have been informed that the Superintendent does not intend to recommend tenure; and  
**WHEREAS**, the professional staff have requested that the Board of Education not terminate employment and has agreed to extend the probationary period; and  
**WHEREAS**, the Board of Education has no legal or other obligation to agree to this request, but is willing to do so in this instance as set forth in a letter of agreement that has been executed by this employee.  
**BE IT FURTHER RESOLVED**, the probationary period of the following professional staff is extended as follows:

#### **HEMPSTEAD HIGH SCHOOL**

<b><u>NAME</u></b>	<b><u>CURRENTLY DUE TO EXPIRE</u></b>	<b><u>EXTENDED TO AND WILL EXPIRE</u></b>
Mary Frances Hopkins	8/30/2022	8/30/2023
Rebecca Labarca	9/3/2022	9/3/2023
Daniel Joscher	9/3/2022	9/3/2023

#### **STAFF DEVELOPER MOVED TO EXECUTIVE SESSION**

**RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel, as an Instructional Technology Staff Developer from June 27, 2022 to August 29, 2022; 6 hours per day, not to exceed 40 days (Monday - Friday).

#### **RECOMMENDED BY:**

**PURPOSE:** To support instructional software systems and teacher training in Schoology, new student accounts for PowerSchool and Clever Single Sign On.

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>COMPENSATION</u></b>
Jason Noone Eff: 6/27/2022 - 8/29/2022	Instructional Technology Staff Developer (District-wide)	1/200th of Contractual Salary

#### **REGENTS PREP MOVED TO EXECUTIVE SESSION**

**RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following personnel for Regents Prep, effective 5/16/2022 to 6/16/2022 (Mondays, Tuesdays and Thursdays) (Clerical and Administrators from 4:00 p.m. - 5:30 p.m. / Teachers and Teaching Assistants from 3:15 p.m. - 5:15 p.m.).

#### **RECOMMENDED BY: Carey Gray**

#### **ABGS MIDDLE SCHOOL**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>COMPENSATION</u></b>
Carey Gray	Administrator	\$94.00/hr.
Wend Eisner	Administrator - Sub	\$94.00/hr.
Linda St. John	Administrator - Sub	\$94.00/hr.
Dearl Topping	Algebra I	\$55.00/hr.
Kellene Allen	Algebra I	\$55.00/hr.
Michael Malatesta	Living Environment	\$55.00/hr.

Dawn Granville	Living Environment - Sub	\$55.00/hr.
Elizabeth Swiatkowski (Tuesdays Only)	Living Environment	\$55.00/hr.
Boris Crespo	Bilingual Living Environment	\$55.00/hr.
Kristie Hasin (Tuesdays & Thursdays Only)	Special Education	\$55.00/hr.
Sarah Carlisi (Tuesdays & Thursdays Only)	Special Education	\$55.00/hr.
Marqueitta Tuitt	Teaching Assistant	\$30.00/hr.
Adriane Turner	Teaching Assistant - Sub	\$30.00/hr.
Michael Brown	Teaching Assistant - Sub	\$30.00/hr.
Lucia Cruz-Castro	Clerical	Contractual Hourly
Lottie Whitehead	Clerical - Sub	Contractual Hourly

Zulema Vick **MOVED TO EXECUTIVE SESSION** Supervisor of Transportation Business Office Contractual (prorated) **PURPOSE:** Fill new position \$118,247-Prorated  
Eff. 5/23/22

**MOTION** **YES 4** **MOTION CARRIED**  
To approve the items listed  
that were moved to executive session

The Leaves of absence  
Tenure items  
Juul agreements  
Staff Developer  
Regents Prep Staff  
Supervisor of transportation

**HAND CARRIED ITEMS MOVED TO EXECUTIVE SESSION**  
**HAND CARRY**  
**MAY 19, 2022**

Trustee Stith moved, seconded by Trustee Johnson to approve to waive policy # 2342.  
**POLICY WAIVER**

1. **BE IT RESOLVED**, the Board of Education waives Policy 2342 requiring the agenda, together with supporting background materials, to be distributed to Board members seven days in advance of a Board meeting, and the Board shall permit the consideration of the hand-carry resolutions presented at the May 19, 2022 meeting of the Board; and

**BE IT RESOLVED**, the waiver of Policy 2342 is effective only for the hand-carry resolutions considered at the May 19, 2022 meeting

**MOTION** **YES 4** **MOTION CARRIED**  
To approve to waive policy # 2342

Trustee Pratt moved, seconded by Trustee Johnson to approve the food service contract award

To: Hempstead School District Board of Education  
From: Ms. Regina Armstrong  
Board Meeting: May 19, 2022  
RE: Food Service Management Contract Award – Child Nutrition Program

For the 2022-23 school year, the Hempstead UFSD is engaging with a Food Service Management Company to assist in operating the National School Lunch, Breakfast, Snack and Summer Programs. On May 18, 2022, the District opened bids for operating the Child Nutrition Programs for July 1, 2022 – June 30, 2023, with the option to renew for up to 4 (four) additional years, for a potential 5 (five) year contract in total. The Board of Education is being asked to award the contract to Whitsons Nutrition, LLC as the lowest and most responsible bid proposed.

**BE IT RESOLVED**, that the Board of Education approves the Superintendent's recommendation to award the contract for the operation of the Child Nutrition Programs to Whitsons Nutrition, LLC, 1800 Motor Parkway, Islandia, NY 11749 for the 2022-23 school year at the following fee rates:

	Total per meal
Breakfast	\$1.0187
Lunch	\$1.5251
After-School Snack	\$0.6549

as per the bid and contract's documents; and further authorize the Board of Education President to execute said contract which will be submitted to the NY State Education Department for final approval.

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To approve the food service contract award	<b>NO 1</b> (Trustee Stith)	

#### **R. ADJOURNMENT**

Trustee Stith moved, seconded by Trustee Pratt to adjourn the meeting at 2:05 A.M.

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
Meeting adjourned		

Respectfully submitted:

Patricia Wright  
District Clerk



185 Peninsula Blvd.  
Hempstead, NY 11550

**Regina Armstrong**  
Superintendent of Schools  
(516) 434-4000 Ext. 4010  
Fax: (516) 292-0933

**Rodney Gilmore, Ed.D.**  
Associate Superintendent  
for Human Resources  
(516) 434-4000 Ext. 4021  
Fax: (516) 564-0356

**James E. Clark**  
Associate Superintendent  
for Strategic Initiatives  
(516) 434-4000 Ext. 4014  
Fax: (516) 292-0933

**Deborah DeLong**  
Assistant Superintendent  
for Pupil Personnel Services  
(516) 434-4000 Ext. 4151  
Fax: (516) 292-7692

**Assistant Superintendent  
For Technology**  
(516) 434-4000 Ext. 4101  
Fax: (516) 500-9949

**TO:** Jamal Scott  
**FROM:** Technology Department  
**SUBJECT:** Resolution for Board Approval  
**DATE:** May 6, 2022

Please arrange to have the following resolution presented at the next Board of Education meeting.

**RESOLVED** that the Board of Education approve the Superintendent's recommendation to dispose of as obsolete the following computer equipment.

<u>Item</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Location</u>	<u>Serial Number</u>
Docu camera	Elmo	TT-12	JAnnex	1328418
Docu camera	Elmo	TT-12	JAnnex	1523184
Workstation	Lenovo	AIO	JAnnex	1S3554AB2MJZLTCX
Workstation	Lenovo	AIO	JAnnex	1S3554AB2MJZMADD
Workstation	Lenovo	AIO	JAnnex	1S3554AB2MJZLVCE
Printer	HP	P2055	JAnnex	CNB9953917
Printer	HP	P2055	JAnnex	CNB9953686
Printer	HP	P2055	JAnnex	CNB9953694
Printer	HP	P2055	JAnnex	CNB9953915
Laptop	HP	X360	JAnnex	5cg0416msz
Laptop	HP	Stream	JAnnex	5cd94418xh
Laptop	Lenovo	X140e	JAnnex	1S20BL000BUSPC00J5RK
Laptop	HP	Stream	JAnnex	5cd944194b
Laptop	HP	Stream	JAnnex	5cd9441835
Laptop	HP	Stream	JAnnex	5cd94418lw
Laptop	HP	X360	JAnnex	5cg0151kp9
Laptop	HP	X360	JAnnex	5cg041bwml
Laptop	HP	X360	JAnnex	5cg0151cnr
Laptop	HP	X360	JAnnex	5cg0151bzl
Laptop	HP	X360	JAnnex	5cg0032pdd
Laptop	HP	Stream	JAnnex	5cd9441942
Laptop	HP	X360	JAnnex	5cg01470pk
Laptop	HP	X360	JAnnex	5cg01472wd
Laptop	HP	X360	JAnnex	5cg0146zch
Laptop	HP	X360	JAnnex	5cg0146znb
Laptop	HP	X360	JAnnex	5cg0032phb
Laptop	HP	X360	JAnnex	5cg0032pvx
Laptop	HP	X360	JAnnex	5cg0032prq
Laptop	HP	X360	JAnnex	5cg0416r19
Workstation	Lenovo	AIO	JAnnex	1S3554AB2MJZLRLl
Laptop	Lenovo	E530	JAnnex	1S32597AUMP096BM

Laptop	Lenovo	E530	JAnnex	1S32597AUMP0956R
Laptop	Lenovo	E530	JAnnex	1S32597AUMP0965M
Laptop	Lenovo	YOGA 12	JAnnex	1s20DL0032USMP08L22A
Laptop	Lenovo	E530	JAnnex	1S32597AUMP0LZY6
Workstation	Lenovo	AIO	JAnnex	1S3554AB2MJZLRLP
Workstation	Lenovo	AIO	JAnnex	1S3554AB2MJZLRNM
Workstation	Lenovo	AIO	JAnnex	1S3554AB2MJZLTHK
Laptop	HP/F-300111	Stream	JAnnex	5CD944191N
Laptop	HP/F-300471	Stream	JAnnex	5CD94418TX
Laptop	HP/T-102128	Stream	JAnnex	5CD94418QL
Laptop	HP/F-300300	Stream	JAnnex	5CD94418ZT
Laptop	HP/T-102118	Stream	JAnnex	5CD94418LH
Laptop	HP/T-102113	Stream	JAnnex	5CD94418LN
Laptop	HP/F-300111	Stream	JAnnex	5CD944191N
Laptop	HP	Stream	JAnnex	5CD94419ZJ
Laptop	HP/T-102144	Stream	JAnnex	5CD94419K2
Laptop	HP/F-300334	Stream	JAnnex	5CD94418YS
Laptop	HP/F-300256	Stream	JAnnex	5CD944188S
Laptop	HP/F-300055	Stream	JAnnex	5CD94418VS
Laptop	HP/F-300391	Stream	JAnnex	5CD94418T5
Laptop	HP	x360	JAnnex	5CG0032PVN
Laptop	HP	x360	JAnnex	5CG0416KRN
Laptop	HP	x360	JAnnex	5CG0032PDR
Laptop	HP	x360	JAnnex	5CG0416T1N
Laptop	HP	x360	JAnnex	5CG0178DW3
Laptop	HP	x360	JAnnex	5CG0032PCC
Laptop	HP/F-301015	x360	JAnnex	5CG0416VFY
Laptop	HP/F-301536	x360	JAnnex	5CG0416T33
Laptop	HP/T-103781	x360	JAnnex	5CG041CZ1Q
Laptop	HP	x360	JAnnex	5CG0416RX0
Laptop	HP/F-303433	x360	JAnnex	5CG0415FYF
Laptop	HP/F-301828	x360	JAnnex	5CG0416SP0
Monitor	Acer	S240hl	JAnnex	ETLU50D010118073E38510
Laptop	HP/T-104838	x360	JAnnex	5CG041D2D0
Laptop	HP/F-302553	x360	JAnnex	5CG0416RGS
Laptop	HP/F-300719	x360	JAnnex	5CG0411L10
Laptop	HP	x360	JAnnex	5CG0416NVV
Laptop	HP/F-302032	x360	JAnnex	5CG0416PRS
Laptop	HP/F-301274	x360	JAnnex	5CG0032VPM
Laptop	HP	x360	JAnnex	5CG0032VFG
Laptop	HP	x360	JAnnex	5CG0416Q98
Laptop	HP/F-302550	x360	JAnnex	5CG0416RWG
Laptop	HP/F-300869	x360	JAnnex	5CG0151CNC
Laptop	HP/F-302190	x360	JAnnex	5CG0416M8S
Laptop	HP/T-104923	x360	JAnnex	5CG041D2W2
Laptop	HP	x360	JAnnex	5CG0416MSK
Laptop	HP	x360	JAnnex	5CG0416NT0
Laptop	HP	x360	JAnnex	5CG0416NVL
Laptop	DELL	Latit E6400	JAnnex	FBGJGM1

Laptop	HP/T-102108	Stream	JAnnex	5CD94418PG
Laptop	HP/F-300219	Stream	JAnnex	5CD944183W
Laptop	HP/T-102223	Stream	JAnnex	5CD94418PR
Laptop	HP/F-300480	Stream	JAnnex	5CD94418X5
Laptop	HP/T-102302	Stream	JAnnex	5CD944183X
Laptop	HP/F-300124	Stream	JAnnex	5CD94418YW
Laptop	HP/F-300280	Stream	JAnnex	5CD944194Q
Laptop	HP	Stream	JAnnex	5CD944193L
Laptop	HP/F-301204	X360	JAnnex	5CG0032PF1
Laptop	HP/F-300658	X360	JAnnex	5CG0146ZCR
Laptop	HP/T-102312	X360	JAnnex	5CG0178J7Y
Laptop	HP	X360	JAnnex	5CG0146ZDY
Laptop	HP/F-300835	X360	JAnnex	5CG0151GCH
Laptop	HP/F-300	X360	JAnnex	5CG0416SP2
Laptop	HP/F-300269	Stream	JAnnex	5CD944188F
Laptop	HP/F-300382	Stream	JAnnex	5CD94418WS
Laptop	HP/F-300263	Stream	JAnnex	5CD944187K
Tablet	Apple/ 29831	iPad mini 4 (Wi-Fi)	JAnnex	F9FTKL7TGHKL
Tablet	Apple/ 29777	iPad mini 4 (Wi-Fi)	JAnnex	F9FTKFKLGHKL
Tablet	Apple/ 29803	iPad mini 4 (Wi-Fi)	JAnnex	F9FTJ9LEGHKL
Tablet	Apple/ 29818	iPad mini 4 (Wi-Fi)	JAnnex	F9FTKL88GHKL
Tablet	Apple/ 29821	iPad mini 4 (Wi-Fi)	JAnnex	F9FTKEX7GHKL
Tablet	Apple/ 29786	iPad mini 4 (Wi-Fi)	JAnnex	F9FTKD3HGHKL
Tablet	Apple/ 29822	iPad mini 4 (Wi-Fi)	JAnnex	F9FTKGBFGHKL
Tablet	Apple/ 29765	iPad mini 4 (Wi-Fi)	JAnnex	F9FTKL5RGHKL
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Tablet	Apple/ 27384	iPad Air 2 (Wi-Fi)	JAnnex	DMPPL5CDG5VJ
Tablet	Apple/ 27590	iPad Air 2 (Wi-Fi)	JAnnex	DMPPL5T1G5VJ
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Tablet	Apple/ F-300011 - Not in warranty	iPad 5th Generation (Wi-Fi)	JAnnex	F9FTH882HLFD
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Tablet	Apple/ 27672	iPad Air 2	JAnnex	DMPPVHFPG5VJ
Tablet	Apple/ 27398	iPad Air 2	JAnnex	DMPPVMX1G5VJ
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Projector	Epson	Bright Link 695Wi	JAnnex	x28c7700916
Cable Box	Samsung	Smt-C5320	Jackson Annex	8018A77B3900
Printer	Hp	Laserjet P2055Dn	Jackson Annex	CNB9957025
Printer	Lexmark	E260	Jackson Annex	X00BSRWE
Telephone Equipment	Mitel	Unknown	Jackson Annex	AAALQ3201
Printer	Brother	Mfc-295Cn	JAnnex	U62277M9F215580

Desktop	Hp	Compaq	JAnnex	MXD61406QT
Printer	Hp	Laserjet P2055Dn	JAnnex	CNB9957617
Projector	Epson	H573A	JAnnex	U3SK4Y00405
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Printer	Hp	Officejet 8710	JAnnex	CN6ATHW17B0675
Printer	Hp	Laserjet Pro 400	JAnnex	CNDF219416
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Document Camera	Elmo	Tt-12I	JAnnex	1328455
Document Camera	Elmo	Tt-02Rx	JAnnex	577852
Document Camera	Elmo	Tt-12I	JAnnex	1328436
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Tablet	Lenovo	Tablet	JAnnex	HA03JM5H



## Wright, Patricia

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**From:** Wakefield, Allan  
**Sent:** Friday, April 29, 2022 12:59 PM  
**To:** Wright, Patricia  
**Cc:** Lovasz, Ana; Scott, Jamal J; Brazil, Denis; Williams, Otis; Strachan, Stephen  
**Subject:** BOE Docket Resolution - High School Obsolete Equipment Disposal  
**Attachments:** High School Auto Shop - Print Shop - Obsolete Equipment 4-29-2022 .docx

Good Afternoon Pat,

Please arrange to have the following resolution presented at the next Board of Education meeting.

Note: This equipment is obsolete with no future intended use by the High School. Removal and disposal of the equipment is necessary to reconfigure and renovate the spaces supporting the student athlete's need for an improved weight and fitness room.

**RESOLVED** that the Board of Education approve the Superintendent's recommendation to dispose of as obsolete/surplus the following Automotive and Print Shop Equipment. (Copy Attached)

Thank you

*Allan T. Wakefield, CDF*  
Interim Director of Facilities

Hempstead U.F.S.D.  
185 Peninsula Blvd.  
Hempstead, NY 11559

(516) 434-4121



OTC Hydraulic lift

Hempstead Asset tag 03946



Coats model 1001-116 Wheel balancer

Hempstead Asset Tag 03936



AB Drill Press 1689



FICS 2000

Hempstead Asset Tag 03941





Coats 40-40 tire changer

Hempstead Asset Tag 03943



Ammco 6900 Twin Facing Tool Break Lath

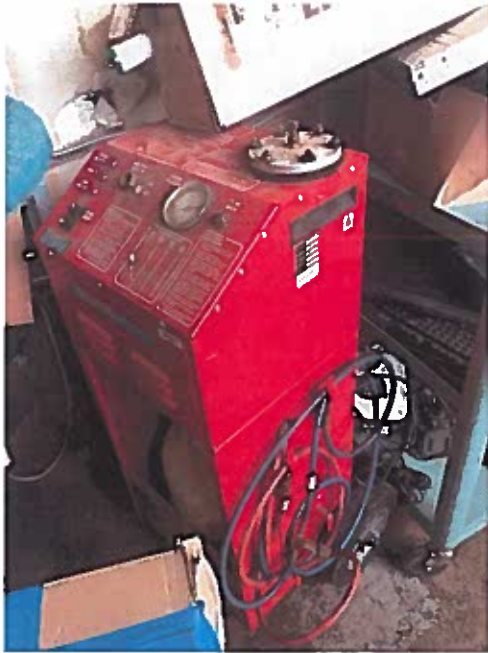


Snap On Counselor II Diagnostic Tool

Hempstead Asset Tag 03948



Keystone Compressor



FICS 9000 Refrigerant Recovery Unit

Hempstead Asset Tag 03950



Book Hole Drill

Hempstead Asset Tag 63413



**Mechanical Paper Cutter**  
**Hempstead Asset Tag 100490**



**Mechanical Stapler**  
**Hempstead Asset Tag 63412**

## Wakefield, Allan

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**From:** Wakefield, Allan  
**Sent:** Friday, April 29, 2022 1:35 PM  
**To:** Wright, Patricia  
**Cc:** Robinson, John; Scott, Jamal J  
**Subject:** Obsolete Vehicle Disposal Resolution

Good Afternoon Pat,

The Security Department has two Security vehicles that have out lived the useful life, are in operable and unable to be repaired. I am recommending the disposal of these vehicles and offer the following resolution for the Board of Education's consideration.

**RESOLVED** that the Board of Education approve the Superintendent's recommendation to dispose of as obsolete the following District Vehicles:

Security Car – 2008 Chevrolet Impala Plate # AN8579, Vin # 2G1WS553181256323

Security Car – 2010 Chevrolet Impala Plate # AN8578, Vin # 2G1WD5EM9A1232179

Thank you.

*Allan T. Wakefield, CDF*  
*Interim Director of Facilities*

*Hempstead U.F.S.D.*  
*185 Peninsula Blvd.*  
*Hempstead, NY 11559*

*(516) 434-4121*